

## CITY OF MORROW, GEORGIA and Downtown Development Authority of the City of Morrow, Georgia

October 1, 2013 Special Called Joint Meeting
Mayor & City Council and DDA Joint Agenda

5:30 pm

CALL TO ORDER: Mayor Burke

PLEDGE OF ALLEGIANCE: All

**INVOCATION:** Mayor Burke

### 1. **ROLL CALL and Call to Order**

- 1. Mayor and Council
- 2. DDA Members

#### 2. **APPROVAL OF MEETING AGENDA:**

- 1. Mayor and Council
- 2. DDA Members
- 3. **CONSENT AGENDA:** (None)

#### 4. **REPORTS AND PRESENTATIONS:**

- 1. Olde Towne Morrow RFP presented by Rod Mullice
- 5. **FIRST PRESENTATION:** (None)

#### 6. **NEW BUSINESS:**

1. Approval of the Third Amendment to Purchase and Sale Agreement by and between the Downtown Development Authority of the City of Morrow, Georgia ("Seller") and Ant Savings Corp., a Florida corporation (Purchaser).

(Presented by Greg Hecht, City and DDA Attorney)

#### 7. **EXECUTIVE SESSION**:

Mayor and Council and DDA Board

1. To discuss legal and real estate matters.

# 9. **RECONVENE SPECIAL CALLED JOINT MEETING**:

Mayor and Council and DDA Board

- 1. Announce decisions, if any, made during Executive Session.
- 10. **OLD BUSINESS:** (None)
- 11. **GENERAL COMMENTS**:
- 12. **ADJOURNMENT:**